

RECORDING OF PROCEEDINGS

Wyoming Board of Agriculture Minutes
Conference Call
August 31, 2004

Members Present: Alan Todd, President
 Arlene Brown
 Spencer Ellis
 Lee Otto
 Meghan Lally
 John Etchepare, Director, WY Dept. of Agriculture
 Frank Galey, Dean, UW College of Agriculture
 Ryan Lance, Governor Freudenthal's Office

Members Absent: Helen Jones, Vice President
 Leif Udem
 Reed Gardner
 Emily Horton
 David Largent

Youth Leadership Advisory: Ryan Ells

WDA Staff Present: Jim Schwartz, Deputy Director
 Muff Parker, Recording Secretary
 Roy Reichenbach
 Hank Uhden

The meeting was called to order by President Todd at 12:15 p.m. on August 31, 2004.

The purpose of the meeting was to discuss the need for emergency rules on the pricing of testing done at the seed lab in Powell. **Otto made a motion to have the department begin preparing emergency rules establishing pricing based on the current pricing list approved by the Board. Seconded by Brown. All voted in favor. Motion carried.**

Otto made a motion to have the department begin preparing rules establishing pricing based on the current pricing list approved by the Board. Seconded by Brown. All voted in favor. Motion carried.

Meeting was adjourned.

Respectfully submitted,

Alan Todd, President

Date